

COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Monday, August 16, 2021

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Catherine Keller, Assistant County Attorney; and Nancy Luna, Recording Secretary, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 6:00 p.m.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Closed Session for Monday, August 16, 2021 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Motion to go into Closed Session

A motion was made at 6:02 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and General Provisions Article §3-305(b)(7) To consult with counsel to obtain legal advice. Council Member Steve McKay seconded the motion that passed 7-0.

| Council Members | Aye | Nay | Absent/ Abstain/ Present |
|---------------------------------|-----|-----|--------------------------------|
| District 1 – Donald | X | | |
| District 2 – McKay | X | | |
| District 4 – Fitzwater | X | | |
| District 5 – Blue | X | | |
| At-large – Dacey | X | | |
| At-large – Hagen | X | | |
| Presiding Officer – Keegan-Ayer | X | | |

***The council went into closed session at 6:04 p.m.*

Adjourn

The meeting adjourned at 6:03 p.m.

M.C. Keegan-Ayer, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Monday, August 16, 2021**

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF MONDAY, AUGUST 16, 2021**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and General Provisions Article §3-305(b)(7) To consult with counsel to obtain legal advice.

Motion

A motion was made at 6:02 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and General Provisions Article §3-305(b)(7) To consult with counsel to obtain legal advice. The motion was seconded by Council Member Steve McKay, which passed 7-0.

Time and Location:

6:04 p.m. – Winchester Hall – First Floor Meeting Room

Topic for Discussion:

To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and To consult with counsel to obtain legal advice.

M.C. Keegan-Ayer, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Monday, August 16, 2021**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, AUGUST 17, 2021
FOLLOWING THE CLOSED MEETING OF MONDAY, AUGUST 16, 2021**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and General Provisions Article §3-305(b)(7) To consult with counsel to obtain legal advice.

Motion:

A motion was made at 6:02 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and General Provisions Article §3-305(b)(7) To consult with counsel to obtain legal advice. The motion was seconded by Council Member Steve McKay, which passed 7-0.

Time and Location:

6:04 p.m. – Winchester Hall – First Floor Meeting Room

Others in Attendance:

Ragen Cherney, Bryon Black, Catherine Keller, Nancy Luna, Jan Gardner, Rick Harcum, Lori Depies, Helen Propheter, Margaret Nausbaum, Michael Punke, Shannon Kellogg, Tony Burkart, Sarah Sheehan, Becky Ford, Keith Klein, Amy Vetal, Garrett Jansma, Matt Mincieli, Eric Soter, Bruce Dean, Dr. Anirban Basu, and Zack Fritz.

Topic Discussed:

To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and To consult with counsel to obtain legal advice.

Action Taken:

None

M.C. Keegan-Ayer, President
County Council